

Case No. 22-11068 (JTD)

Attn: Office of the Clerk of the United States Bankruptcy Court for the District of Delaware

RESPONSE TO DEBTORS' ONE HUNDRED FIRST (SUBSTANTIVE) OMNIBUS OBJECTION TO CERTAIN OVERSTATED AND/OR UNLIQUIDATED PROOFS OF CLAIM (CUSTOMER CLAIMS)

A. The court in which the hearing is taking place: UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

The name of the debtor: **West Realm Shires Services Inc.**

The case number for the hearing: **Case No. 22-11068 (JTD)**

Title of Objection: **DEBTORS' ONE HUNDRED FIRST (SUBSTANTIVE) OMNIBUS OBJECTION TO CERTAIN OVERSTATED AND/OR UNLIQUIDATED PROOFS OF CLAIM (CUSTOMER CLAIMS)**

B. Name of claimant: Raymond Michael Rogers

Claim number: **65816**

Description: This 'response' is to contest the USD (US dollar) discrepancy in my claim vs. the objection claim amount. The amount of my claim of **\$7,649.17** USD is derived from the result of me liquidating a majority of my Bitcoin (BTC) holdings on **11/9/2022** on the FTX platform. Immediately after selling my Bitcoin, I submitted a withdraw from my FTX account to my bank account in the amount of **\$7,647.16** USD. I received an email confirmation of the withdraw on **11/9/2022** as well as an additional email saying that the withdraw was being processed. However, I never received the withdrawn funds in my bank account. On the FTX website the bank withdraw/transfer status shows 'Complete', even though I never received these funds.

C. The factual evidence that I will attach to this response is:

- a. A copy of my bank statement for the entire month of November 2022 showing that at no time did I receive the bank transfer/withdraw I initiated on the FTX site even though it says complete.
- b. A screen shot of my FTX account showing that the bank transfer was 'complete' even though it was never completed.
- c. Copies of the emails I received from FTX saying that they had received my withdraw request as well as one saying the withdraw had been processed and that the US fiat had been sent.
- d. Copy of the email from Stripe confirming that my bank account had been properly linked to my FTX account and that correct bank routing number was used.

D. All the documentation/evidence will be attached to this filing. Any additional evidence required to further prove this response to the claim will be expeditiously provided at the request of whomever requires it.

E. Send all communications regarding this claim and/or objection to:

Raymond M. Rogers

3456 Peninsula Cir. Melbourne, FL 32940

+1 714-363-7158 (call or text)

raymrogers@yahoo.com

FTX Trading Ltd. 22-11068 (JTD)
One Hundred First Omnibus Claims Objection
Schedule 1 - Modified Claims

Claim Number	Name	Asserted Claims		Modified Claims	
		Debtor	Tickers	Debtor	Ticker Quantity
65816	Rogers, Raymond M	West Realm Shires Services Inc.	BTC	West Realm Shires Services Inc.	0.0000891000000000
			ETH		0.0007725500000000
			ETHW		0.0027725500000000
			USD		2.009099054519691

Reason: The Debtors have conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the Debtor submits that the customer asserted cryptocurrency quantities and fiat which does not match the quantities and holdings in such customer's accounts. Accordingly, the Debtors seek to modify the asserted claim to match their books and records.



**SPACE COAST
CREDIT UNION**

Member Since: 11/12/24

Member Statement

Brevard: 321-752-2222 Miami-Dade: 305-882-5000
Broward: 954-704-5000 All Other Areas: 800-447-7228

RAYMOND M ROGERS
3456 PENINSULA CIR
MELBOURNE FL 32940-1109



**WHEN TIMING IS EVERYTHING
SEND MONEY WITH ZELLE®**

U.S. Checking or savings account required to use Zelle®.
Transactions between enrolled customers typically occur within minutes.

SCCU.com/Zelle

**Statement
Period**

11/1/22 to 11/30/22

**Member
Number**

SCCU Members' Watchdog Promise

Honest People, Trusted Products, Time Valued

Statement Summary

Account Type

Savings

Free Checking

Beginning Balance

Ending Balance

Savings Account Summary

Account Number

Routing Number
↓

SCCU Routing Number:

P.O. Box 419001, Melbourne, FL 32941-9001 - SCCU.COM

RAYMOND M ROGERS

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Free Checking Account Summary

Account Number [REDACTED]

Joint Owner(s): Fabiana Prieto-Rogers

Ac

Tr

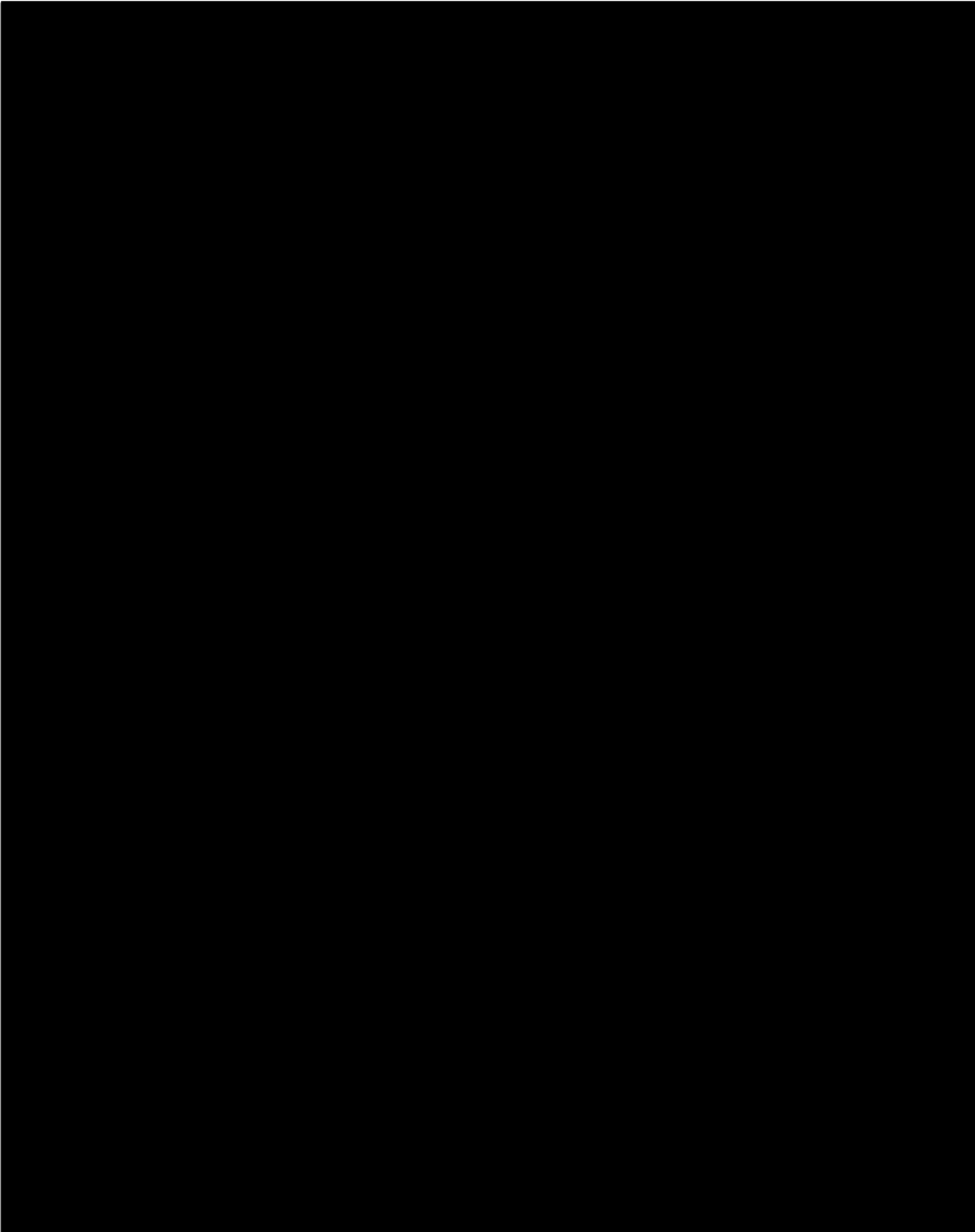
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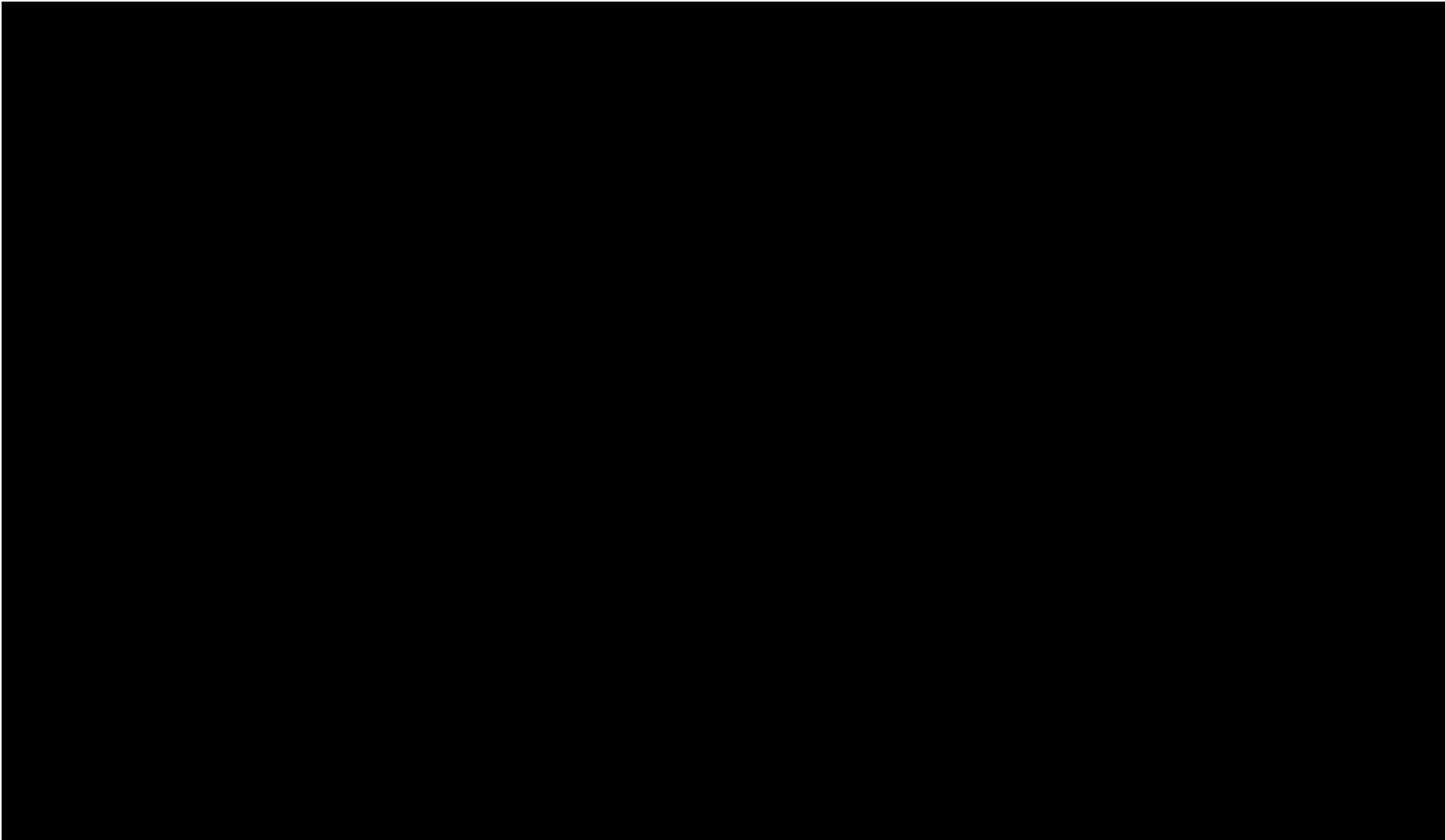
Free Checking Account (continued)



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Free Checking Account (continued)



1
*

* Never received deposit/withdrawal from FTX. AND 11/4/24

Your savings federally insured to at least \$250,000
 and backed by the full faith and credit of the United States Government
NCUA
 National Credit Union Administration • U.S. Government Agency

PLEASE RETAIN THIS STATEMENT, IT IS YOUR PERMANENT RECORD OF ACCOUNT

Confirmation of direct debit authorization for FTX US

From: Stripe (support@stripe.com)

To: raymrogers@yahoo.com

Date: Wednesday, November 9, 2022 at 12:55 PM EST

stripe

AGREEMENT DATE

November 9, 2022

ACCOUNT HOLDER NAME

Raymond Rogers

FINANCIAL INSTITUTION

SPACE COAST CREDIT UNION

ROUTING NUMBER



ACCOUNT NUMBER



Thank you for signing up for direct debits from FTX US. You have authorized FTX US, and, if applicable, its affiliated entities to debit the bank account specified above for any amount owed for charges arising from your use of FTX US's services and/or purchase of products from FTX US, pursuant to FTX US's website and terms, until this authorization is revoked.

You have authorized FTX US, and, if applicable, its affiliated entities to debit your bank account periodically if and when you use FTX US's services or purchase more than one of FTX US's products periodically pursuant to FTX US's terms. Payments that fall outside of the periodic debits authorized above will only be debited after your authorization is obtained.

You may amend or cancel this authorization at any time by providing notice to FTX US with 30 (thirty) days' notice.

[View these terms on stripe.com](#)

Stripe, 354 Oyster Point Blvd, South San Francisco, CA 94080

Review Account Balances

Portfolio [Balances](#) [Deposits](#) [Withdrawals](#) [Positions](#) [Fills](#) [P2P Transfers](#) [Airdrops](#) [Referral Bonuses](#) [Behavior Adjustments](#) [OTC](#)

Withdrawals

Time	To	Amount	Destination	Status
11/9/2022, 12:58:11 PM	USD (fiat)	7,647.16 USD (2.00 USD fee)	Bank transfer	Complete

Rows per page: 10 ▾ 1-1 / 1

You will be able to download all transactions data in CSV format in the coming weeks

- Bank transfer was
never actually completed
aa 11/4/24

9/24/23, 2:28 PM

Yahoo Mail - FTX US withdrawal request

FTX US withdrawal request

From: FTX US (support@ftx.us)

To: raymrogers@yahoo.com

Date: Wednesday, November 9, 2022 at 01:23 PM EST

Hello Raymond Rogers,

We have received a request to withdraw 7647.16 USD from your FTX US account.

If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within one business day. FTX US is not responsible for delays or fees resulting from your bank or intermediary banks it uses. You can find more information at <https://help.ftx.us/hc/en-us/sections/360008262673-Deposits-Withdrawals>.

FTX US fiat withdrawal sent

From: FTX US (support@ftx.us)

To: raymrogers@yahoo.com

Date: Wednesday, November 9, 2022 at 12:58 PM EST

Hello Raymond Rogers,

Your fiat withdrawal of 7647.16 USD has been processed. Please allow three to five business days for the transfer to arrive in your bank account.